

**SAN JOSÉ CITY COLLEGE**  
**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Friday, April 4, 2014**  
**Student Center, SC-204**

**Council Members:**

MSC	FACULTY	CLASSIFIED	STUDENT
Duncan Graham Dr. Elaine Burns Sean Abel Joe Andrade Vacant	AS-Charles Heimler AS- Vacant AS-Pat Space FA-Mark Sola AS-Javier Chapa	CSEA-Bruce Geer CSEA-Deanna Herrera CSEA- Sue Hager CSEA- Heidi Hoffman CSEA-Laura Garcia	Larry Harris Andrew Phelps Roland Bough Alva Long Cody MowBray

- 1. Welcome/Introductions**
- 2. Approval of Current Agenda**
- 3. Approval of April 04, 2014 Minutes/Suggestions (5 minutes)**
- 4. Public Comments (2 minutes)**
- 5. CPC Committee Comments (2 minutes)**
- 6. Discussion Items:**
  - Technology Committee
  - Ad-Hoc Committee for Reviewing Campus Committees
  - Transition from Adult Ed to Community College
  - Project Cinco
- 7. Information Items:**
  - Educare & Early Childhood Education
  - ISSG Update
  - Hiring Priorities
  - Accreditation Update
- 8. Action Items:**
  - 2014-15 Budget Allocation
  - Facilities/Safety Committee Draft Charge
- 9. Comprehensive Committee Reports (10 minutes each)**
  - Facilities Committee
  - Safety Committee
  - Diversity Advisory Committee
- 10. Standing Committee Updates: (2 minutes)**
  - Academic Senate
  - Finance Committee
  - Strategic Planning Committee
  - Student Success Committee
  - President & Vice President's Updates
- 11. Other (2 minutes)**
  - ASG Reports

<b>2014 Board of Trustees Meetings:</b> May 13, 2013 May 27, 2014	<b>2014 College Planning Council Meetings:</b> May 02, 2014 May 16, 2014
---	--

**“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”**

*-Student Success Committee*

**12. Announcements (2 minutes)**

<b>2014 Board of Trustees Meetings:</b> May 13, 2013 May 27, 2014	<b>2014 College Planning Council Meetings:</b> May 02, 2014 May 16, 2014
---	--

**“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”**

*-Student Success Committee*